



JOHN L. SCOTT, SHERIFF

County of Los Angeles
Sheriff's Department Headquarters
4700 Ramona Boulevard
Monterey Park, California 91754-2169



A Tradition of Service

November 18, 2014

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Dear Supervisors:

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

65 November 18, 2014

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

APPROVE MODIFICATION NUMBER ELEVEN TO THE LAW ENFORCEMENT SERVICES AGREEMENT BETWEEN THE COUNTY OF LOS ANGELES AND THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (ALL DISTRICTS) (3 VOTES)

SUBJECT

The Los Angeles County Sheriff's Department (Department) seeks authority to extend the term of the Law Enforcement Services Agreement Number 77032/Contract Number PS2610LASD (Agreement) between the County of Los Angeles (County) and the Los Angeles County Metropolitan Transportation Authority (Metro), for a period of six months, from January 1, 2015, through June 30, 2015.

IT IS RECOMMENDED THAT THE BOARD:

Delegate authority to the Sheriff, as an agent for the County, to execute Modification Number Eleven (Modification) to the Agreement for Transit Community Policing Services with Metro, extending the term of the Agreement for six months, from January 1, 2015, through June 30, 2015.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the Modification to this Agreement is to provide Metro with law enforcement services for an additional six months, from January 1, 2015, through June 30, 2015. The Agreement was approved by the Board on June 30, 2009, and will expire on December 31, 2014.

During Fiscal Year (FY) 2013-14, an actuarial study of the Metro Liability Trust Fund was conducted by the County and Metro. The study found that there are surplus monies in the liability trust fund.

Per the County's Chief Executive Office's (CEO) Risk Management Branch, the liability surcharge is suspended for FY 2014-15 and 2015-16. The Agreement does not provide for the collection of a liability surcharge during the extension period. In FY 2014-15, the County's CEO's Risk Management Branch plans to conduct another actuarial study of the Metro Liability Trust Fund to monitor liability funding.

In June 2013, the Metro Board directed the Inspector General to hire an outside firm to audit the Agreement between the Department and Metro. Bazilio Cobb Associates was selected to audit the Agreement and the services provided by the Department to Metro. It is in the best interest of the County and Metro to extend the term of the current Agreement in order for the Department and Metro to review the findings of the audit, and make plans for adjusting Transit Community Policing Services. An extension of the Agreement for six months through June 30, 2015, will allow for the continued provision of law enforcement services by the Department, while Metro prepares a Request for Proposal (RFP) for a new agreement for law enforcement services.

The Agreement with Metro has provided benefits to the County as a whole, primarily resulting in greater visibility and faster response times to all Metro related incidents. This has further enhanced the Department's ability to deploy personnel and other resources during times of mutual aid, disaster, and emergency. The Department has been able to expand partnerships, provide greater responsiveness, and increase regional focus on reducing crime, as a result of serving Metro within the County.

Implementation of Strategic Plan Goals

This Modification relates to the County's Strategic Plan, Goal 3, Integrated Services Delivery, by providing and maintaining a law enforcement presence throughout Metro's train and bus systems.

FISCAL IMPACT/FINANCING

None. During the extension period, Metro shall pay the Department for the services according to the appropriate and prevailing billing rates, as determined by the County's Auditor-Controller, for FY 2014-15. The Agreement specifies that the billing rates are adjusted at the beginning of each fiscal year, as determined by the County's Auditor-Controller, pursuant to policies and procedures adopted by the Board. With the increased billing rates for FY 2014-15, the maximum six-month cost of the Agreement will not exceed \$44,443,488.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Modification to the Agreement will allow for the continued provision of law enforcement services to Metro by the Department from January 1, 2015, through June 30, 2015.

The Modification of the Agreement has been approved as to form by County Counsel.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

There are no anticipated negative impacts to the County. The Modification will continue the quality of law enforcement services and public safety to the citizens who rely on the Metro for transportation within the County. Both the County and Metro will benefit from the collaborative effects from utilizing County resources in the most efficient manner.

The Honorable Board of Supervisors

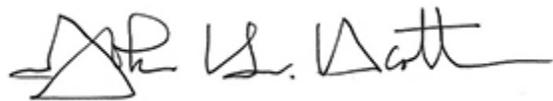
11/18/2014

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CONCLUSION

Upon Board approval, please return a copy of the adopted Board letter to the Department's Contract Law Enforcement Bureau.

Sincerely,

A handwritten signature in black ink, appearing to read "John L. Scott". The signature is written in a cursive style with a large initial "J" and "S".

JOHN L. SCOTT

Sheriff

JLS:RTM:dt

Enclosures

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY
CONTRACT NO. PS2610LASD
MODIFICATION NO. 11
MEMORANDUM OF UNDERSTANDING
FOR TRANSIT COMMUNITY POLICING SERVICES
BETWEEN
LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY
AND
COUNTY OF LOS ANGELES

This Modification No. 11 to Contract No. PS2610LASD is made and entered into this 1st day of January 2015, by and between the LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY, hereinafter referred to as "Metro" or "MTA," and the COUNTY OF LOS ANGELES, hereinafter referred to as "LASD."

RECITALS

WHEREAS, LASD and MTA entered into Contract No. PS2610LASD, effective July 1, 2009 and Modifications No. 1, 2 3, 4, 5, 6, 7, 8, 9, 10 effective December 10, 2009, July 22, 2010, June 22, 2011, August 4, 2011, September 22, 2011, November 11, 2011, August 1, 2012, August 15, 2012, September 1, 2013, and June 5, 2014 respectively, the "Contract" and;

WHEREAS, LASD and MTA desire to amend the Contract as provided herein.

Now, therefore, it is mutually agreed, by and between the parties as follows:

SECTION 2: PERIOD OF PERFORMANCE

The period of performance is hereby extended for six months from January 1, 2015 through June 30, 2015.

SECTION 3.B: PRICE SCHEDULE

Attachment B, Price Schedule, of the Contract is deleted in its entirety and replaced with the attached revised Attachment B, Price Schedule, which shall be effective from January 1, 2015 through June 30, 2015.

SECTION 3.C: PAYMENT AND COMPENSATION FOR SERVICES

The Contract's Not-To-Exceed amount for transit community policing services for the period from January 1, 2015 through June 30, 2015 shall be \$44,443,488. Based on the foregoing, the revised Contract's Not-To-Exceed amount for the term of the Contract is hereby increased from \$422,275,625 to \$466,719,113.

Except as expressly modified herein, the Contract remains in full force and effect as originally executed.

IN WITNESS WHEREOF, the parties have caused this Modification No. 11 to the Contract to be executed by their respective authorized representatives.

LOS ANGELES COUNTY METROPOLITAN
TRANSPORTATION AUTHORITY

By _____
Chief Executive Officer

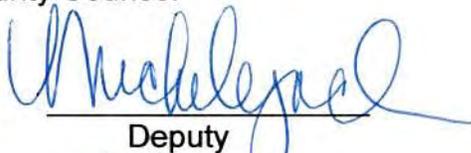
Date: _____

COUNTY OF LOS ANGELES

By _____
John L. Scott, Sheriff

Date: _____

APPROVED AS TO FORM
MARK J. SALADINO
County Counsel

By: 
Deputy

Date: 10/31/14

SCHEDULE B

<u>Proposed Service Units</u>	<u>Number</u>	<u>Unit Cost</u>	<u>Annual Cost</u>
40 Hour One Deputy Units	8	248,405	1,987,243
56 Hour Two Deputy Units	50.00	695,535	34,776,749
56 Hour One Deputy Units	75.50	347,767	26,256,446
Non-Relieved Deputy Units	7	225,823	1,580,761
MET Deputy	4	239,578	958,313
Team Leaders	13	239,578	3,114,516
Team Leader - Motor Officer	1	249,100	249,100
Non-Relieved Sergeant Units	2	276,267	552,534
Canine Deputy	11	239,578	2,635,360
Motor Units	24	234,589	5,630,124
Access Services Investigator	2	158,817	317,634
Security Assistant	106	56,103	5,946,931
			<u>84,005,711</u>
Special Overtime Fund		1,800,000	
WC/UI	6.214%	111,860	
Metro Liason (120 Day Contract)		51,000	
Canine Support		<u>71,522</u>	
Subtotal		<u>2,034,382</u>	
Liability Insurance	0.000%	0	
Training Fund		<u>50,000</u>	
Total Supplemental Cost			<u>2,084,382</u>
Liability Trust Fund Reprogrammed			<u>2,796,882</u>
Total Contract Cost			<u>88,886,975</u>
6-Month Cost			<u>44,443,488</u>